

Texas Tech University

Academic Council

**Meeting of June 16, 2020
1:30 PM, via Skype (see below for access)**

AGENDA

1. Minutes of the May meeting (attached)
2. Retention and re-enrollment update (P. Hughes)
3. Course Proposals (in Curriculog and attached; Hollowell, Durham DeCesaro)
4. Program Proposals (in Curriculog and attached; Hollowell, Durham DeCesaro)
5. Proposed Academic Calendar for TTU-Costa Rica (attached; Belnap, Hollowell)
6. THECB Open Education Resources (OER) Grant Program (attached; Durham DeCesaro)
7. COVID-19 Related Updates
 - a. Syllabus insert on illness related absences (attached; Stewart)
 - b. Syllabus insert on contingency planning (attached; Durham DeCesaro)
 - c. First-Day considerations
 - d. General update – course modalities, PPE, etc.
8. Updates from Some Academic Support and Other Units (Stewart)
 - a. Academic Outreach & Engagement (Green)
 - b. Academic Testing Center (McConnell)
 - c. Institutional Research (Austin)
 - d. Registrar (Brown; Martinez)
 - e. Support Operations for Academic Retention (Kiser)
9. Other Business
10. Announcements

Adjourn by 3:00 PM